

288a

Please complete in typescript,
or in bold black capitals

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP045

Company Number 4901126

Company Name in full CIVIC PROPERTY SERVICES LIMITED

Date of Appointment Day Month Year 1 5 1 2 2 0 0 3 +Date of Birth Day Month Year

Appointment as director

as secretary

X

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style/ Title

*Honours etc.

Notes on completion appear on reverse.

Forename(s) KIM DENISE

Surname MORRIS

Previous Forename(s)

Previous Surname(s)

Usual residential address 364 QUESLETT ROAD, GREAT BARR

Post Town BIRMINGHAM

Postcode B43 7EL

County / Region

Country ENGLAND

+ Nationality BRITISH

+ Business Occupation Company Secretary

+ Other directorships (additional space overleaf)

I consent to act as ** director/secretary of the above named company

Consent signature

X Kim Morris

Date 15/12/2003

* Voluntary details.
+ Directors only

A director, secretary etc must sign the form below

Signed

Suzanne Brewer

Date 15/12/2003

(** a director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

** Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

NATIONWIDE CORPORATE SERVICES, SOMERSET HOUSE,
40-49 PRICE STREET, BIRMINGHAM

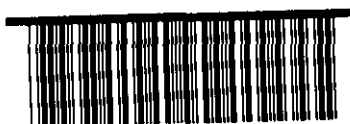
B4 6LZ Tel 0121 678 9000

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at :

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A68 COMPANIES HOUSE 0166 22/01/04

Company Number

4901126

+ Directors only.

+ Other directorships

NOTES

Show the full forename(s) NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on the surname line and registered or principal office on the usual residence line.

Give previous forename(s) or surname(s) except that:

-for a married woman, the name by which she was known before marriage need not be given.

-for names not used since the age of 18 or for at least 20 years.

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships:

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was:

-dormant

-a parent company which wholly owned the company making the return, or

-another wholly owned subsidiary of the same parent company.